



CANNON BUILDING
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STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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MEETING MINUTES:	BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME:	Wednesday, September 23, 2015 at 10:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
APPROVED:	October 28, 2015

MEMBERS PRESENT

Janet Williams-Coger, Non-Profit Member, Chair
Francis Gant, Delaware Firefighters Association Member
Richard MacDonald, State Lottery Office Member
Jay Mervine, Public Member

MEMBERS ABSENT

Scott Angelucci, Public Member, Vice-Chair

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Kevin Maloney, Deputy Attorney General
Amanda McAtee, Administrative Specialist II
Meaghan Jerman, Administrative Specialist II
Jean Betley, License Investigator III

PUBLIC PRESENT

Debra Messina, Dover Elks

CALL TO ORDER

Ms. Williams-Coger called the meeting to order at 10:00 a.m.

REVIEW AND APPROVAL OF MINUTES

August 26, 2015

The Board reviewed the meeting minutes of August 26, 2015. Mr. Gant made a motion, seconded by Mr. MacDonald, to approve the minutes as presented. The motion carried unanimously.

UNFINISHED BUSINESS

Discussion on Clarifying Rules and Regulations Regarding Instant Bingo and Bingo

Ms. McAtee stated that her new draft contained the changes to the cookie jar bingo section that Ms. Betley and Mr. Kimmey proposed at the August 26, 2015 meeting. Ms. McAtee stated that this draft was final on her end and that Ms. Betley and the gaming inspectors Mr. Kimmey and Mr. Rauch had all reviewed it. At this point all the changes had been made. Ms. McAtee requested that the Board do a final read through and to contact Mr. Maloney if they needed any further changes. Mr. Maloney stated that he would bring the exact text of the changes to the next meeting and if the board approved the changes at the next meeting then he would get into the next register for publication.

NEW BUSINESS

"Members Only" Gambling Discussion

Ms. Betley was wondering if there was anything in the law or regulations that allowed private clubs to gamble in their organization. Mr. Maloney stated there was legal gaming and then non-profit gaming, which was a legislative authorization to allow charitable gaming; however, he was not aware of anything else permitted. Ms. Betley stated that the activities would be sent to Division of Gaming Enforcement because the Board did not have authorization over the activities.

Review of Application(s) for Raffle(s)

Christiana Care Health System

Felton Community Fire Company

Immaculate Heart of Mary Church

Little Sisters of the Poor

Southern Delaware Therapeutic & Recreational

St. John the Baptist R.C. Church

The Board reviewed the raffle applications submitted. After review and discussion, Mr. MacDonald made a motion, seconded by Mr. Gant, to approve the raffle applications of Christiana Care Health System, Felton Community Fire Company, Immaculate Heart of Mary Church, Little Sisters of the Poor, Southern Delaware Therapeutic & Recreational, and St. John the Baptist R.C. Church. The motion carried unanimously.

Ratification of Charitable Gaming Event Permits Issued – none

Ratification of Bingo Event Permits Issued

Frederica Spring Creek Lions 08/28/15

Seaford Elks Lodge #2458 08/28/15

Walter L. Fox American Legion Post 2 08/28/15

St. Helena R.C. Church 09/02/15

NUR Shrine 09/10/15

Bowers Fire Company 09/14/15

Mill Creek Fire Company Ladies Auxiliary 09/14/15

Seaford Lions Foundation 09/14/15

Nanticoke Memorial Hospital 09/14/15

Camden Wyoming Moose Lodge 203 09/14/15

Sgt. William Lloyd Nelson VFW Post 3792 09/14/15

Delaware Veterans Inc. Post II 09/14/15

Mamie A. Warren Senior Center 09/14/15

Harrington Fire Company 09/14/15

Pot Nets Homeowners Association 09/14/15

Holy Rosary Catholic Church 09/14/15

Kiwanis Club of Greater Millsboro 09/14/15

Christina Fire Company 09/14/15

St. Elizabeth Ann Seton 09/14/15

Milton Fire Depart. – Ladies Auxiliary 09/14/15

Harrington Senior Center 09/14/15

Walter L. Fox American Legion Post #2 09/17/15

Mr. Gant made a motion, seconded by Mr. Mervine, to ratify the bingo event permits issued. The motion carried unanimously.

Review of Request to Change Approved Event

None

Ratification of Request to Change Approved Event

None

Hearings/Consent Agreements

None

Complaint Assignments and Updates

None

Inspection Reports

Del Vets Post #2 (Bingo)

The Board had received one inspection report, there was no discussion.

Responses to Inspection Letters of Concern/Warning

Elks Lodge 2281 of New Castle

The Board received one response letter to an inspection, there was no discussion.

Board Liaison Transition

Ms. McAtee stated that this would be her last meeting and her team would be assigning a replacement. The Board thanked her for her service to the Board.

Board Meeting Dates for 2016

Ms. McAtee went over upcoming meeting dates with the Board that occurred around the Thanksgiving and Christmas holidays. The Board changed the November 25, 2015 meeting date to November 18, 2015 which was the week prior because of the Thanksgiving holiday. The Board also moved their December 23, 2015 meeting date up to December 16, 2015 because of the Christmas holiday. The Board went over their 2016 meeting dates and left their December meeting date alone as December 28, 2016 and changed their November 23, 2016 date to November 16, 2016 because of the Thanksgiving holiday. Ms. McAtee stated that she would post the Board's revised 2015 meeting dates and their 2016 meeting dates on the public calendar.

CORRESPONDENCE

None

OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

None

PUBLIC COMMENT

Ms. Williams-Coger introduced former board member Debra Messina to the Board. Ms. Messina stated that she attended the Board's meeting because she was representing Dover Elks Lodge and wanted information on the proposed changes to the Board's Rules and Regulations. Mr. Mervine stated that one reason for the changes was to help the gaming inspectors and better explain to the public how events were supposed to function. Ms. McAtee stated that the proposed changes further defined Instant Bingo because only a definition existed in the current Rules and Regulations and that had caused issues. Ms. Messina stated that when she was on the Board the definition was put in and not defined because there was not a lot of variety in the market and she understood the reason for the clarification. Ms. Messina thanked the Board for the clarification on the proposed Rules and Regulation changes to Instant Bingo.

NEXT MEETING

The next scheduled Board meeting is Wednesday, October 28, 2015 at 10:00 a.m., at 861 Silver Lake Boulevard, Cannon Building Conference Room B, Dover, Delaware.

ADJOURNMENT

There being no further business before the Board, Mr. Mervine made a motion, seconded by Mr. Gant, to adjourn the meeting at 10:38 a.m. The motion carried unanimously.

Respectfully Submitted,



Amanda McAtee
Administrative Specialist II

The notes of this meeting are not intended to be a verbatim record of the topics that were presented or discussed. They are for the use of the Board members and the public in supplementing their personal notes and recall for presentations.